2013 Resolutions County Council, La Porte County

2013-001	Reimbursement of Expenses to County Employees (Joint)
2013-002	Extending Deadline of Hiring Freeze
2013-003	Declaratory Economic Revitalization Area Harrison Electric (Real Property)
2013-003A	Declaratory Resolution Harrison Electric (Personal Property)
2013-004	Amending Resolution 2013-2 Extending Hiring Freeze
2013-005	Local Disaster Emergency Declaration
2013-006	Intentionally Left Blank
2013-007A	Confirming Resolution Harrison Electric (Real Property)
2013-007В	Confirming Resolution Harrison Electric (Personal Property)
2013-008	Installment Plan for Property Taxes
2013-009A	Confirming Resolution Dwyer Instruments (Personal Property)
2013-009B	Declaratory Resolution Dwyer Instruments (Personal Property)
2013-010	La Porte County Veteran's Treatment Court

RESOLUTION 2013 - 1

JOINT RESOLUTION REGARDING

REIMBUREMENT OF EXPENSES OF COUNTY EMPLOYEES

WHEREAS, it is necessary to establish a uniform policy regarding the reimbursement of expenses for County employees.

NOW THEREFORE BE IT RESOLVED by the LaPorte County Board of Commissioners and the LaPorte County Council that:

1. The following are reimbursable travel expenses for LaPorte County employees:

A. Travel

- 1. No overnight room accommodations less than 50 miles from either Courthouse unless pre-approved by the Commissioners.
- 2. Receipt is required.
- 3. Prior approval before any attendance is necessary from the Commissioners with all rates specified.

B. Meals

- 1. Not to exceed \$35.00 per day including room service if used.
- 2. An itemized receipt with food detail purchase is required. Alcohol will not be included.
- 3. A 15% tip is allowed additionally if the same is listed on the receipt.

C. Mileage

- 1. Reimbursement for mileage will only be measured from either Courthouse or the specific office building, if not the Courthouse, for which the employee is working.
- 2. Mileage to Indianapolis is preset at 300 miles.
- 3. Actual mileage sheets must be submitted with the claim to include beginning and ending places and dates.
- 4. If two or more employees ride together, only one may claim mileage.
- D. Other reimbursable expenses for LaPorte County employees:
 - 1. Jury

a. County employees will not be paid for jury duty but will be paid their regular salary. Jury pay will be paid extra only if the employee is required to serve as a juror in another County. However, in all cases of exempt employees who must serve jury duty outside LaPorte County for partial work weeks or are subpoenaed for witness duty inside or outside LaPorte County for partial work weeks, such employees will receive their normal pay for the work week less jury fees received from the court by such employees. Exempt employees who must serve jury duty outside LaPorte County shall keep mileage paid for by the Court.

2. Clothing

- a. Clothing is a separate budget line item. Claims for clothing will not be allowed unless a budgetary line item has been approved for that department or office.
 Specific receipts must be provided.
- b. The Auditor may refuse payment of any claims which do not meet the requirements specified herein.

3. Mileage

- Mileage will not be paid to attend the official meetings of the Commissioners or Council. All Board Members in every department shall receive mileage for the site visits only.
- b. Mileage may be claimed if the Commissioners or Council have an official meeting at a location other than their normal or regularly scheduled meeting place and the employee is directed to attend. Such mileage however shall be measured from the employee's place of business to the new meeting location.

4. Meals

a. In the event there is a County business event scheduled within the County and a meal may be involved, the event and the expenditure must be approved in advance by the Commissioners and the Council.

5. Claims

- a. Any claim that does not have the necessary receipts or paperwork to verify the claim will be returned to the applicable department to be completed and will be processed the following month.
- b. Any exception to this resolution must be by joint approval between the Commissioners and the Council.
- c. There will be no payment of claims, meals or any other travel expenses or expenditure for a spouse unless the same has been pre-approved by the Commissioners and the Council.

This resolution shall take effect immediately on the 2 day of 3α 1 2013
APPROVED this 2 day of January 2013.
LAPORTE COUNTY BOARD OF COMMISSIONERS
WILLIE MILSAP, President

DAVID DECKER Vice President

DR. VIDYA KORA, Member

ATTEST

WINSKI, Auditor

LA PORTE COUNTY COUNCIL Mark Yagelski Earl Cunningham Matt Bernacch Jeff Santana ATTEST:	Rich Mrozinski Terry Garner Lois Sosinski
Joie Virski, Auditor	

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LAPORTE COUNTY, INDIANA

RESOLUTION NO. 2013- 2 OF THE LAPORTE COUNTY COUNCIL

A RESOLUTION EXTENDING DEADLINE OF HIRING FREEZE

WHEREAS, LaPorte County Council passed a Resolution establishing a hiring freeze on November 23, 2009, as Resolution No. 2009-06;

WHEREAS, the LaPorte County Council passed Resolution No. 2010-02, on February 22, 2010, amending Resolution No. 2009-06;

WHEREAS, LaPorte County is still experiencing financial difficulties;

WHEREAS, financial difficulties necessitate that any hiring of employees be given significant scrutiny; and,

WHEREAS, the LaPorte County Council's position shall remain in effect indefinitely unless an exception is made as a result of a specific request before the LaPorte County Council.

NOW, THEREFORE, be it RESOLVED, as follows:

<u>Section 1.</u> The LaPorte County Council hereby extends the hiring freeze indefinitely.

<u>Section 2.</u> This Resolution shall not apply to replacement Court staff in the LaPorte County Circuit and Superior Courts.

<u>Section 3.</u> This Resolution shall serve as an extension to the previous Resolutions passed on November 23, 2009 (Resolution No. 2009-06); and, February 22, 2010 (Resolution No. 2010-02).

PASSED AND ADOPTED by the LaPorte County Council this 25th day of February, 2013.

LA PORTE COUNTY COUNCIL

Rich Mrozinsk

Earl Cunningham

Terry Garner

Lois Sosinski

ATTEST:

Att Www.

Joie Winski, Auditor

Bill No.				
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RESOLUTION NO. $\frac{20/3 - 3}{}$

DECLARATORY RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL DECLARING A PORTION OF LAPORTE COUNTY, INDIANA AN ECONOMIC REVITALIZATION AREA PURSUANT TO IND. CODE § 6-1.1-12.1-1, ET SEQ., FOR:

HARRISON ELECTRIC, INC.
AND/OR THE THOMAS E. WALMA REVOCABLE LIVING TRUST
AND THE PATRICIA A. WALMA REVOCABLE LIVING TRUST
(REAL PROPERTY)

WHEREAS, the LaPorte County Council is the statutory body with the authority to designate an area within its jurisdiction as an economic revitalization area as defined in IND. CODE § 6-1.1-12.1-1, et seq.; and,

WHEREAS, a petition for real property tax abatement has been filed with and for consideration by the LaPorte County Council requesting that the following described property in LaPorte County, Indiana:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning: thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees

40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of 40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40' 08" East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00' 25" West, 40.00 feet for the place of beginning; thence North 00° 00' 25" West, 1084.40 feet; thence South 89° 30' 08" East, 378.00 feet; thence South 00° 00' 25" East, 1083.30 feet; thence North 89° 40' 08" West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

be designated as an Economic Revitalization Area under the provisions of IND. CODE § 6-1.1-12.1 et seq., and;

WHEREAS, the LaPorte County Council has reviewed the information contained in the statement of benefits filed by the Petitioner with its request, including the impact on the tax rate incorporated therein;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

SECTION 1. The LaPorte County Council now finds that the benefits described in the statement of benefits filed in regard to this area can be reasonably expected to result from the project and are sufficient to justify the applicable deduction in the event the above-referenced property is designated and confirmed to be an economic revitalization area.

<u>SECTION 2</u>. The area described hereinabove and located within LaPorte County is hereby declared to be an economic revitalization area, pursuant to IND. CODE § 6-1.1-12.1 et seq.

SECTION 3. The designation of this area is put in effect for a period of two (2) years from the passage of the confirmation of this Resolution.

SECTION 4. This resolution shall be in full force and effect from and after its passage and approval and confirmation, as required by law.

Member, LaPorte County Council

Bill No.	
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RESOLUTION NO.

2013-34

DECLARATORY RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL DECLARING A PORTION OF LAPORTE COUNTY, INDIANA AN ECONOMIC REVITALIZATION AREA PURSUANT TO IND. CODE § 6-1.1-12.1-1, ET SEQ., FOR:

HARRISON ELECTRIC, INC. (PERSONAL PROPERTY)

WHEREAS, the LaPorte County Council is the statutory body with the authority to designate an area within its jurisdiction as an economic revitalization area as defined in IND. CODE § 6-1.1-12.1-1, et seq.; and,

WHEREAS, a petition for personal property tax abatement has been filed with and for consideration by the LaPorte County Council requesting that the following described property in LaPorte County, Indiana:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning: thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees 40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said

Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of 40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40' 08" East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00' 25" West, 40.00 feet for the place of beginning; thence North 00° 00' 25" West, 1084.40 feet; thence South 89° 30' 08" East, 378.00 feet; thence South 00° 00' 25" East, 1083.30 feet; thence North 89° 40' 08" West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

be designated as an Economic Revitalization Area under the provisions of IND. CODE § 6-1.1-12.1 et seq., and;

WHEREAS, the LaPorte County Council has reviewed the information contained in the statement of benefits filed by the Petitioner with its request, including the impact on the tax rate incorporated therein;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

SECTION 1. The LaPorte County Council now finds that the benefits described in the statement of benefits filed in regard to this area can be reasonably expected to result from the project and are sufficient to justify the applicable deduction in the event the above-referenced property is designated and confirmed to be an economic revitalization area.

<u>SECTION 2</u>. The area described hereinabove and located within LaPorte County is hereby declared to be an economic revitalization area, pursuant to IND. CODE § 6-1.1-12.1 et seq.

SECTION 3. The designation of this area is put in effect for a period of two (2) years from the passage of the confirmation of this Resolution.

SECTION 4. This resolution shall be in full force and effect from and after its passage and approval and confirmation, as required by law.

Member, LaPorte County Council

LAPORTE COUNTY, INDIANA

RESOLUTION NO. <u>2013- 4</u> OF THE LAPORTE COUNTY COUNCIL

A RESOLUTION AMENDING RESOLUTION 2013- 2 EXTENDING HIRING FREEZE

WHEREAS, LaPorte County Council passed a Resolution establishing a hiring freeze on November 23, 2009, as Resolution No. 2009-06; and,

WHEREAS, the LaPorte County Council passed Resolution No. 2010-02, on February 22, 2010, amending Resolution No. 2009-06; and,

WHEREAS, the LaPorte County Council extended the deadline of the hiring freeze indefinitely on Resolution 2013-____; and,

WHEREAS, the LaPorte County Council wants to amend the previous procedure for granting an exception to the hiring freeze,

NOW, THEREFORE, be it RESOLVED, as follows:

- Section 1. If an elected official or department wishes to fill an employment vacancy within its control, the department must consult with the President of the LaPorte County Council regarding the request.
- <u>Section 2.</u> The President of the LaPorte County Council is given authority to allow for an emergency hire after consulting and confirming with the personnel director that the hire is an emergency.
- <u>Section 3.</u> The President of the LaPorte County Council may call a special meeting to determine whether the employment vacancy should be filled.
- Section 3. This Resolution shall serve as a modification to the previous Resolutions passed on November 23, 2009 (Resolution No. 2009-06); February 22, 2010 (Resolution No. 2010-02); and, January 14, 2013 (Resolution No. 2013-2).

PASSED AND ADOPTED by the LaPorte County Council this 22 day of ______, 2013.

LA PORTE COUNTY COUNCIL

Mark Yagelski Jayhu

Earl Cunningham

Matt Bernacchi

Jeff Santana

ATTEST:

Joie Winski, Auditor

Rich Mrozinsk

Lois Sosinski

LAPORTE COUNTY, INDIANA

DECLARATION OF A LOCAL DISASTER EMERGENCY

WHEREAS, LaPorte County has experienced severe weather, including heavy storms that have caused flooding and damage to various highways, streets, and roads within LaPorte County; and

WHEREAS, these storms and flooding have caused an imminent threat of severe damage and injury to property and persons; and

WHEREAS, this imminent threat constitutes a disaster pursuant to Ind. Code §10-14-3-1,

IT IS NOW DECLARED that LaPorte County is currently under a Local Disaster Emergency. This Local Disaster Emergency shall continue in effect for seven (7) days unless further extended by the LaPorte County Board of Commissioners. There is no prohibition on travel at this time, but those driving within LaPorte County are advised to be cautious.

LaPorte County personnel are authorized to hire any contractors necessary and conduct any road repairs necessary to ensure the safety of the citizens of LaPorte County. until further notice.

Signed by following on this 26th day of June, 2013.

Willie Milsap, President

LaPorte County Board of Commissioners

make & Hazelski

Mark Yagelski, President LaPorte County Council Agreement by,

Dave Decker, Vice-President
LaPorte County Board of Commissioners

Resolution No. 6 Intentionally Left Blank

Bill	No.	
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2013-7A

RESOLUTION NO.

CONFIRMING RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL
DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC
REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING A DECLARATORY
RESOLUTION ADOPTED BY THE COUNCIL FOR

HARRISON ELECTRIC, INC.
AND/OR THE THOMAS E. WALMA REVOCABLE LIVING TRUST
AND THE PATRICIA A. WALMA REVOCABLE LIVING TRUST
(REAL PROPERTY)

WHEREAS, the LaPorte County Council pursuant to "Deduction for Rehabilitation or Redevelopment of Real Property in Economic Revitalization Areas Act" (hereinafter referred to as the "Act" and a.k.a. Indiana Code § 6-1.1-12.1-1 et. seq.) has declared the following described area to be an economic revitalization area:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning: thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees 40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of

40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40' 08" East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00' 25" West, 40.00 feet for the place of beginning; thence North 00° 00' 25" West, 1084.40 feet; thence South 89° 30' 08" East, 378.00 feet; thence South 00° 00' 25" East, 1083.30 feet; thence North 89° 40' 08" West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

WHEREAS, under the provisions of said "Act" a copy of the foregoing Resolution was filed for public inspection at the office of the LaPorte County Assessor's office;

WHEREAS, public notice of the adoption and substance of such resolution has been published in accordance with I.C. § 5-3-1; as well as setting forth that a public hearing would be held on the 20th day of May, 2013 to receive and hear all remonstrances and objections from interested persons; and,

WHEREAS, the LaPorte County Council received and heard all remonstrance and objections to its Declaratory Resolution from interested persons and considered the evidence.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

<u>SECTION 1</u>. The LaPorte County Council hereby determines that the area described hereinabove meets the qualifications for designation as an economic revitalization area.

SECTION 2. Resolution No. 2013-7 A, the same being a resolution declaring a portion of LaPorte County an economic revitalization area, pursuant to I.C. § 6-1.1-12.1-1, et seq., is hereby confirmed and the following are adopted, to-wit:

- a. That the above described area shall be designated as an Economic Revitalization Area for a period of two (2) years, beginning with the date of this Resolution; and
- b. That the property tax deduction to which the Petitioner is entitled shall apply to the real estate pursuant to I.C. 6-1.1-1.2.1-3 through I.C. 6-1.1-12.1-4.1; and
- c. That the aforesaid deduction for real estate property taxes is allowed for ten (10) years pursuant to the appropriate schedule contained in I.C. 6-1.1-12.1-4; and

- d. That no limitation is placed upon the dollar amount of the deduction applicable to redevelopment or rehabilitation of the property described hereinabove; and
- e. That the estimate of cost for new development is reasonable for that type of facility to be built; and
- f. That the estimate of the additional employees that will be hired can reasonably be expected to result from the proposed development; and
- g. That the estimate of the annual salaries of the new employees can reasonably be expected to result from the proposed development; and
- h. That the totality of the benefits is sufficient to justify the granting of this requested deduction; and
- i. That the "Statement of Benefits" submitted by the petitioner is hereby approved and the President of the LaPorte County Council is hereby authorized to execute the same on behalf of said County Council; and
- j. That this determination is final <u>except</u> that an appeal may be taken and heard as provided under the "Act" (IC. 6-1.1-12.1-2.5 (d) and (e)).

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval, as required by law.

Passed and adopted this 20 day of May, 2013.

Member, LaPorte County Council

Estimated Personal Property Tax 10 Years Harrison Electric, Inc.

Qualified Equipment Investment \$ 195,000 Center Township Rate \$ 1.7402

Tax Year	Assessed Value (1)	Tax Due	S	Tax avings	ED Fees	Tax evenue	Present Value
2013	\$ 78,000	 1,357	\$	1,357	\$ 204	\$ -	
2014	117,000	2,036		1,832	275	204	
2015	107,250	1,866		1,493	224	373	
2016	87,750	1,527		1,069	160	458	
2017	72,150	1,256		753	113	502	
2018(2)	58,500	1,018		509	76	509	
2019	58,500	1,018		407	61	611	
2018	58,500	1,018		305	46	713	
2019	58,500	1,018		204	31	814	
2020	58,500	1,018		102	15	916	
Totals		\$ 13,132	\$	8,032	\$ 1,205	\$ 5,100	\$204.56

⁽¹⁾ Based on life pool three (11 years)

Note: Assumes that all equipment is taxable in the State of Indiana

⁽²⁾ Tax Year 6 is subject to the greater of 30% of cost or assessed value.

Bill No.	
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RESOLUTION NO. <u>2013-78</u>

CONFIRMING RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL
DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC
REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING A DECLARATORY
RESOLUTION ADOPTED BY THE COUNCIL FOR

HARRISON ELECTRIC, INC. (PERSONAL PROPERTY)

WHEREAS, the LaPorte County Council pursuant to "Deduction for Rehabilitation or Redevelopment of Real Property in Economic Revitalization Areas Act" (hereinafter referred to as the "Act" and a.k.a. Indiana Code § 6-1.1-12.1-1 et. seq.) has declared the following described area to be an economic revitalization area:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning: thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees 40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of 40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40′ 08″ East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00′ 25″ West, 40.00 feet for the place of beginning; thence North 00° 00′ 25″ West, 1084.40 feet; thence South 89° 30′ 08″ East, 378.00 feet; thence South 00° 00′ 25″ East, 1083.30 feet; thence North 89° 40′ 08″ West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

WHEREAS, under the provisions of said "Act" a copy of the foregoing mentioned Resolution was filed for public inspection at the office of the LaPorte County Assessor's office;

WHEREAS, public notice of the adoption and substance of such resolution has been published in accordance with I.C. 5-3-1; as well as setting forth that a public hearing would be held on the 20 day of May, 2013 to receive and hear all remonstrances and objections from interested persons; and,

WHEREAS, the LaPorte County Council received and heard all remonstrance and objections to its Declaratory Resolution (noted above) from interested persons and considered the evidence.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

<u>SECTION 1</u>. The LaPorte County Council hereby determines that the area described hereinabove meets the qualifications for designation as an economic revitalization area.

SECTION 2. Resolution No. 2013-7B, the same being a resolution declaring a portion of LaPorte County an economic revitalization area, pursuant to I.C. § 6-1.1-12.1-1, et seq., is hereby confirmed and the following are adopted, to-wit:

- a. That the above described area shall be designated as an Economic Revitalization Area for a period of two (2) years, beginning with the date of this Resolution; and
- b. That the property tax deduction to which the property owner is entitled shall apply to new manufacturing, research and development, logistical distribution and information technology equipment, pursuant to I.C. 6-1.1-1.2.1-4.5 and I.C. 6-1.1-12.1-5.1; and
- c. That the deduction for new manufacturing, research and development, logistical distribution and information technology equipment shall apply to such machinery

and equipment purchased and installed on or after the date of this Resolution at the property location described above; and

- d. That no cost limitation is placed upon the amount of deduction for the new manufacturing equipment and new logistical distribution equipment; and
- e. That this deduction applicable for new manufacturing equipment and new logistical distribution equipment is limited to ten (10) years; and
- f. That the estimate of cost for new development and machinery is reasonable for that type of facility to be built; and
- g. That the estimate of the additional employees that will be hired can reasonably be expected to result from the proposed development; and
- h. That the estimate of the annual salaries of the new employees can reasonably be expected result from the proposed development; and
- i. That the totality of the benefits is sufficient to justify the granting of this requested deduction; and
- j. That the "Statement of Benefits" submitted by the Petitioner is hereby approved and the President of the LaPorte County Council is hereby authorized to execute the same on behalf of said County Council; and
- k. That this determination is final except that an appeal may be taken and heard as provided under the "Act" (IC. 6-1.1-12.1-2.5 (d) and (e)).

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval, as required by law.

Passed and adopted this 20 day of May, 2013.

Member, LaPorte County Council

LAPORTE COUNTY, INDIANA

RESOLUTION NO. <u>2013-</u> 8 OF THE LAPORTE COUNTY COUNCIL

A RESOLUTION REQUESTING THE WAIVER OF THE REQUIREMENTS OF IND. CODE § 6-1.1-22-9 AND 6-1.1-22.5-6 AND ESTABLISHING AN INSTALLMENT PLAN FOR PROPERTY TAXES

WHEREAS, the LaPorte County Council has learned that LaPorte County qualified as a "covered county" as of February 1, 2012, pursuant to Ind. Code §6-1.1-22.6-14; and

WHEREAS, Ind. Code § 6-1.1-22.6-26.5 has recently been amended by the Indiana Legislature; and

WHEREAS, the LaPorte County Council may adopt a resolution requesting that the Indiana Department of Local Government Finance (DLGF) waive the requirements of Ind. Code §6-1.1-22-9 and Ind. Code §6-1.1-22.5-6, and any other applicable law for current property taxes; and

WHEREAS, the term "current property taxes" for the purposes of this Resolution shall be defined as property taxes imposed for March 1, 2012 and January 15, 2013, as set forth in Ind. Code §6-1.1-22.6-26.5.

NOW, THEREFORE, be it RESOLVED, as follows:

Section 1. The LaPorte County Council hereby requests that the DLGF waive the requirements of Ind. Code § 6-1.1-22-9 and §6-1.1-22.5-6, and any other applicable law, for current property taxes.

<u>Section 2.</u> Pursuant to Ind. Code §6-1.1-22.6-26.5, LaPorte County shall give the taxpayers of LaPorte County one of the following options for payment of current taxes as defined above:

- (a) Making a single payment of the tax payment due under the tax statement on the date specified in the tax statement; or,
- (b) Paying installments of the tax payment due under the tax statement over the installment period of six (6) months from the date of issuance of the tax statement.

<u>Section 3.</u> The LaPorte County Council attorney is hereby directed to certify a copy of this Resolution to the County Auditor, County Treasurer, and the DLGF as soon as is practicable.

PASSED AND ADOPTED by the LaPorte County Council this <u>24</u> day of June, 2013.

LA PORTE COUNTY COUNCIL

Watherston	Cal Cal
Councilman Max Bernacchi	Councilman Earl Cunningham
Councilman Ferry Surfier	Councilman Righ Mrozinski
Conncilman Jeff Santana	Councilwoman Lois Sosinski
Mal Sylvanova Councilman Mark Jagelski	ATTEST: Joie Winski, Auditor La Porte County

-2-

Bill No.	
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RESOLUTION NO. 2013-9A

CONFIRMING RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL
DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC
REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING A DECLARATORY
RESOLUTION ADOPTED BY THE COUNCIL FOR

DWYER INSTRUMENTS, INC. (PERSONAL PROPERTY)

WHEREAS, the LaPorte County Council pursuant to "Deduction for Rehabilitation or Redevelopment of Real Property in Economic Revitalization Areas Act" (hereinafter referred to as the "Act" and a.k.a. Indiana Code § 6-1.1-12.1-1 et. seq.) has declared the following described area to be an economic revitalization area:

A parcel of real property located in Washington Township, LaPorte County, Indiana with an address of 3999 E Hupp Rd, Kinsgbury, Indiana, taxed as Parcel Key No. 46134300003000066;

which area is legally described as: 74-11-34-300-003 PCE IN S 1/2 SEC 33 & S 1/2 SEC 34 N OF HUPP RD & E OF AMMUNITION RD IN T 36 R2 390.369 AC

WHEREAS, under the provisions of said "Act" a copy of the foregoing mentioned Resolution was filed for public inspection at the office of the LaPorte County Assessor's office;

WHEREAS, public notice of the adoption and substance of such resolution has been published in accordance with I.C. 5-3-1; as well as setting forth that a public hearing would be held on the 22 day of June, 2013 to receive and hear all remonstrances and objections from interested persons; and, July

WHEREAS, the LaPorte County Council received and heard all remonstrance and objections to its Declaratory Resolution (noted above) from interested persons and considered the evidence.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

<u>SECTION 1</u>. The LaPorte County Council hereby determines that the area described hereinabove meets the qualifications for designation as an economic revitalization area.

SECTION 2. Resolution No. 2013-98, the same being a resolution declaring a portion of LaPorte County an economic revitalization area, pursuant to I.C. § 6-1.1-12.1-1, et seq., is hereby confirmed and the following are adopted, to-wit:

- a. That the above described area shall be designated as an Economic Revitalization Area for a period beginning of four (4) years beginning on the date of this Resolution; and
- b. That the property tax deduction to which the property owner is entitled shall apply to new manufacturing, research and development, logistical distribution and information technology equipment, pursuant to I.C. 6-1.1-1.2.1-4.5 and I.C. 6-1.1-12.1-5.1; and
- c. That the deduction for new manufacturing, research and development, logistical distribution and information technology equipment shall apply to such machinery and equipment purchased and installed on or after the date of this Resolution at the property location described above; and
- d. That no cost limitation is placed upon the amount of deduction for the new manufacturing equipment and new logistical distribution equipment; and
- e. That this deduction applicable for new manufacturing equipment and new logistical distribution equipment is limited to ten (10) years; and
- f. That the estimate of cost for new development and machinery is reasonable for that type of facility to be built; and
- g. That the estimate of the additional employees that will be hired can reasonably be expected to result from the proposed development; and
- h. That the estimate of the annual salaries of the new employees can reasonably be expected result from the proposed development; and
- i. That the totality of the benefits is sufficient to justify the granting of this requested deduction; and
- j. That the "Statement of Benefits" submitted by the Petitioner is hereby approved and the President of the LaPorte County Council is hereby authorized to execute the same on behalf of said County Council; and
- k. That this determination is final except that an appeal may be taken and heard as provided under the "Act" (IC. 6-1.1-12.1-2.5 (d) and (e)).

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval, as required by law.

Passed and adopted this 22 day of July, 2013.

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Bill	No.		

RESOLUTION NO. 2013-9B

DECLARATORY RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL DECLARING A PORTION OF LAPORTE COUNTY, INDIANA AN ECONOMIC REVITALIZATION AREA PURSUANT TO IND. CODE § 6-1.1-12.1-1, ET SEQ., FOR:

DWYER INSTRUMENTS, INC. (PERSONAL PROPERTY)

WHEREAS, the LaPorte County Council is the statutory body with the authority to designate an area within its jurisdiction as an economic revitalization area as defined in IND. CODE § 6-1.1-12.1-1, et seq.; and,

WHEREAS, a petition for personal property tax abatement has been filed with and for consideration by the LaPorte County Council requesting that the following described property in LaPorte County, Indiana:

A parcel of real property located in Washington Township, LaPorte County, Indiana with an address of 3999 E Hupp Rd, Kinsgbury, Indiana, taxed as Parcel Key No. 46134300003000066;

which area is legally described as: 74-11-34-300-003 PCE IN S 1/2 SEC 33 & S 1/2 SEC 34 N OF HUPP RD & E OF AMMUNITION RD IN T 36 R2 390.369 AC

be designated as an Economic Revitalization Area under the provisions of IND. CODE § 6-1.1-12.1 et seq., and;

WHEREAS, the LaPorte County Council has reviewed the information contained in the statement of benefits filed by the Petitioner with its request, including the impact on the tax rate incorporated therein;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

SECTION 1. The LaPorte County Council now finds that the benefits described in the statement of benefits filed in regard to this area can be reasonably expected to result from the

project and are sufficient to justify the applicable deduction in the event the above-referenced property is designated and confirmed to be an economic revitalization area.

- <u>SECTION 2</u>. The area described hereinabove and located within LaPorte County is hereby declared to be an economic revitalization area, pursuant to IND. CODE § 6-1.1-12.1 et seq.
- <u>SECTION 3</u>. The designation of this area is put in effect for a period of four (4) years beginning on the date of the passage of the confirmation of this Resolution.
- <u>SECTION 4</u>. This resolution shall be in full force and effect from and after its passage and approval and confirmation, as required by law.

Member, LaPorte County Council

LAPORTE COUNTY COUNCIL 20/3-RESOLUTION NO 10

SUPPORTING LAPORTE COUNTY'S VETERANS TREATMENT COURT

WHEREAS, November 11, 2013 marks the twelfth straight year of America at war and there are now more than 23 million U.S veterans including 2.4 million from wars in Iraq and Afghanistan; and

WHEREAS, the men and women of our military shoulder the burden of safeguarding our freedom; and

WHEREAS, the United States military instills a sense of honor, duty, leadership, commitment and respect, evident in the millions of veterans who have returned home to their communities as productive citizens; and

WHEREAS, one in five veterans have symptoms of a mental disorder or cognitive impairment¹, one in six veterans from Operation Enduring Freedom and Operation Iraqi Freedom suffers from substance abuse issue², and research continues to draw a link between substance abuse and combat-related mental illness³; and

WHEREAS, increasing numbers of veterans nationwide are appearing in the courts to face charges stemming directly from these issues; and

WHEREAS, the LaPorte County Veterans Treatment Court is our community's response to the growing need for an alternative to incarceration specifically for justice-involved veterans; and

WHEREAS, many veterans have access to exclusive economic benefits and health services through the U.S. Department of Veterans Affairs, State Department of Veterans Affairs, County Departments of Veterans Affairs, and a variety of additional programs for veterans operated through Veterans Service Organizations at federal, state, and local levels; and

WHEREAS, grouping justice-involved veterans into a specific court docket significantly expedites access to veteran-specific resources, including benefits and treatment earned through military service; and

¹ RAND Ctr. For Military Health Policy and Research, Invisible Wounds of War: Psychological and Cognitive Injuries, Their Consequences, and Services to Assist Recovery III. (Terri Tanielan & Lisa H. Jaycox, eds., 2008).

² Substance abuse and Mental Health Services Administration, Office of Applied Studies. (November 1, 2007). The NSDUH Report: Serious Psychological Distress and Substance Use Disorder Among Veterans. Rockville, MD.

³ Dep't of Def. Task Force on Mental Health, an Achievable Vision: Report of the Department of Defense Task Force on Mental Health, at ES-1 (2007).

WHEREAS, veterans deeply value their military experience and share an inimitable bond among their peers; and

WHEREAS, the LaPorte County Veterans Treatment Court will build upon this camaraderie by allowing participants to go through the treatment court process with mentors, who are also veterans that have previously gone through similar issues; and

WHEREAS, the LaPorte County Veterans Treatment Court will begin receiving applicants to the program on or about April 1, 2014; and

WHEREAS, Veterans Treatment Courts have captured national attention as a critical and effective tool for ensuring veterans in the criminal justice system do not fall through the cracks.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

- 1. The Veterans Treatment Court model is recognized as a critical solution for saving the lives, families, and futures of our nation's veterans.
- 2. The LaPorte County Council appreciates and applauds the efforts of the LaPorte County Judiciary in creating and implementing a Veterans Treatment Court in our county.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of City of LaPorte,	Indiana, this day of, 2013.
LA PORTE COUNTY COUNCIL Mark Yagelski, President	Rich Mrozinski
Earl Cunningham	Terry Garner
Matt Bernachi	Lois Sosinski
Jeff Santana	LOIS DOSITISKI

Winski, Auditor